



## MEMORANDUM

**TO:** Mayor and Council Members

**FROM:** Kristen Vassallo, Chief of Staff

**DATE:** July 25, 2007

**SUBJECT:** July 26 Council Agenda Item No. 23

---

This memorandum serves to update Mayor and Council regarding item No. 23 of the July 26 Council Agenda regarding adopting the City's Action Plan for Fiscal Year 2007-2008.

On June 12, the Community Development Commission (CDC) approved two resolutions that were distributed in a memorandum to Mayor and Council on July 11, 2007.

The first resolution (Resolution No. 070612-02) addresses funding for the Housing Smarts Program. This request has been incorporated into the 2007-2008 Action Plan, and is reflected in the resolution associated with item No. 23 on your agenda.

The second resolution (Resolution No. 070612-03) recommended that Council explore other options to fund the facility requests of Southwest Key and Family Eldercare. This resolution was inadvertently not included in your backup. I will work with your offices to determine how you would like to follow-up on this resolution. I apologize for any confusion this may have caused.

Please contact me if you have any questions.

  
Kristen Vassallo, Chief of Staff

**CC:** Toby Hammett Futrell, City Manager  
**XC:** CMO Team



## City of Austin

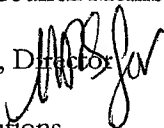
## MEMO

P.O. Box 1088, Austin, TX 78767-1088  
[www.cityofaustin.org/housing](http://www.cityofaustin.org/housing)

### **Neighborhood Housing and Community Development**

**Paul Hilgers, Director**

(512) 974-3108, Fax: (512) 974-1063, [paulhilgers@ci.austin.tx.us](mailto:paulhilgers@ci.austin.tx.us)

Date: July 11, 2007  
To: Mayor and Council Members  
From: Paul Hilgers, Director   
Subject: CDC Resolutions

On June 12, 2007 the Community Development Commission (CDC) approved two resolutions.

The first resolution was a recommendation for approval of the 2007-2008 Action Plan as presented to them in Draft form with one amendment to the budget of the Housing Smarts Program (see attachment).

The second resolution was developed from requests from two entities for public facility dollars. As you know the current Five Year Consolidated Plan, and hence the 2007-2008 Action Plan, does not include funding for new public facility expenditures. Any funding identified in that area is for on-going payment of HUD Section 108 Loans for the Homeless Shelter, the Millennium Youth Center, the 11<sup>th</sup> and 12<sup>th</sup> Streets Redevelopment Project, and the Neighborhood Commercial Management Program. The CDC in their resolution, requests that the City explore city-wide options for funding the requests of the two facilities (see attachment).

Please let me know if I can answer any questions or provide additional information.

Attachments

**RESOLUTION NO. 070612-02**

**BE IT RESOLVED BY THE COMMUNITY DEVELOPMENT  
COMMISSION OF THE CITY OF AUSTIN:**

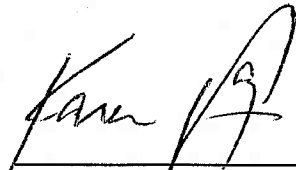
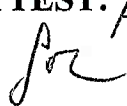
**To recommend approval of the 2007-2008 Action Plan as presented with  
the following recommended changes:**

- 1. To fund the Housing Counseling Program with the remainder of  
the funds identified for the Program from the previous year,  
\$180,000.**
- 2. That the City reaffirms the commitment to serving people in  
homeownership housing programs below 60% MFI, and that it  
finds a way to track performance to meet that goal.**

**The motion was made by Commissioner Paup, seconded by  
Commissioner Roa. It passed on a vote of 8-2-0 with Commissioners  
Nelson and Naranjo voting nay.**

**ADOPTED: June 12, 2007**

**ATTEST:**

 **VICE CHAIR**  
  
**Sabino Renteria, Chair**

**RESOLUTION NO. 070612-03**

**BE IT RESOLVED BY THE COMMUNITY DEVELOPMENT  
COMMISSION OF THE CITY OF AUSTIN:**

- 1. That the CDC advises the City Council of their continued support of the efforts and missions of programs like Southwest Key and Family Eldercare; and,**
- 2. Recommends that the City Council direct staff to explore creative sources of funds to fund the creation or completion of public facilities such as Southwest Key and Family Eldercare so that they can continue to provide supportive social services to East Austin.**

**The motion was made by Commissioner Naranjo, seconded by Commissioner Nelson. It passed on a vote of 7-0-3 with Commissioners Paup, Smith, and Perkins abstaining.**

**ADOPTED: June 12, 2007**

**ATTEST:**

*Kam [Signature]* **VICE CHAIR**  
*for* **Sabino Renteria, Chair**